

07-01-86 TUESDAY, JULY 1, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: Supervisor Deane Dana

Invocation led by The Reverend Thomas W. McLaughlin, St.
Teresa of Avila Church, 2216 Fargo Street, Los Angeles (3).

Pledge of Allegiance led by James C. Landry, Veteran (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

07-01-86.1 2

Presentation of plaque to Consul General Bernard Miyet of France, as arranged by Supervisor Schabarum.

10:30 o'clock a.m.

07-01-86.2 82 S-1.

Presentation of Los Angeles Roundtable for Children's Report relating to expenditures and income for all children's services administered by the County; also

Chief Administrative Officer's recommendation: Accept report, with thanks, and request Commission for Children's Services to report to the Board on said report in sixty days; also instruct Chief Administrative Officer to coordinate a report back to the Board by all affected departments and to convene meetings of appropriate departments, representatives from Commission for Children's Services, the Los Angeles County Roundtable for Children and Board offices to seek consensus concerning strategy to implement specific recommendations of the Roundtable for Children's report in sixty days. APPROVE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION

11:00 o'clock a.m.

07-01-86.3 83 S-2.

Consideration of the Sheriff's and Chief Administrative Officer's reports and recommendations on the construction of quonset hut or other prefabricated facilities at Peter J. Pitchess Honor Rancho, to reduce jail overcrowding; also

Consideration of the Chief Administrative Officer's additional recommendations to: Instruct Director of Facilities Management to immediately negotiate a purchase option for property located at 490 Bauchet Street, to be utilized to house additional Sheriff inmates in an

effort to meet the Federal court order cap at Central Jail; instruct County Counsel to seek a Federal court order to allow the County to negotiate an agreement for accelerated design and construction of a minimum of 624 beds at Peter J. Pitchess Honor Rancho to meet emergency, critical jail overcrowding. If a court order is granted, to instruct Director of Facilities Management to immediately enter into negotiations. APPROVE CHIEF ADMINISTRATIVE OFFICER'S ADDITIONAL RECOMMENDATIONS ONLY; REQUEST CITY OF LOS ANGELES DEPARTMENT OF BUILDING AND SAFETY AND COUNTY PUBLIC WORKS DEPARTMENTAL BUILDING AND SAFETY DIVISION, TO INSURE THAT THERE ARE NO VIOLATIONS OF BUILDING CODES IF THE COUNTY PROCEEDS TO CONSTRUCT JAIL FACILITIES AT 490 BAUCHET STREET AND PETER J. PITCHESS HONOR RANCHO

11:50 o'clock a.m.

07-01-86.4 2

Presentation of plaque to Mercado Co-Chairpersons, Sandra Ausman and Marc Marcussen, on behalf of the volunteers who devoted many hours to the Music Center Mercado '86, as arranged by Supervisor Schabarum.

07-01-86.5 BOARD OF SUPERVISORS 1 - 5

07-01-86.5.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Bonnie Jeanne Deering, Developmental Disabilities
Program Board (Area 10 - Los Angeles)

Barbara A. Henderson+, Los Angeles County Historical
Landmarks Committee/Historical Records Commission

George Nicholaw+, Energy Commission for the County
and Cities of Los Angeles

Dorothy A. Pollock, Los Angeles County Hospitals
Commission

Marilyn C. Stoke+, Department of Arboreta and
Botanic Gardens Board of Governors

Supervisor Edelman

George F. Hamilton+, Los Angeles County Mental
Health Advisory Board

Supervisor Dana

Sean A. Bennett+, Department of Arboreta and Botanic
Gardens Board of Governors

Stephanie Kennedy+ and Dolores I. Nason+,
Los Angeles County Commission on Obscenity and
Pornography

Terrazinieia Mosely+, Commission for Public Social
Services

Donald Richardson+, Los Angeles County Mental Health
Advisory Board

Supervisor Antonovich

Vito Cannella+, Los Angeles County Institutional
Inspection Commission

Department of Community and Senior Citizens Services

Arthur H. Hirshberg+ and Dr. John D. Randall+,
Los Angeles County Private Industry Council

07-01-86.5.2 4 2.

Recommendation: Approve conflict of interest and disclosure code
exemption for the Downey Regional Public Recreation Area Commission.
APPROVE

07-01-86.5.3 92 3.

Recommendation as submitted by Supervisor Schabarum: Instruct County
Counsel and the Chief Administrative Officer to develop and recommend to
the Board, within 30 days, procedures for controlling County civil
litigation legal services costs and a system to regularly report the
monitoring of such costs to the Board. APPROVE

07-01-86.5.4 93 4.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer and County Counsel to explore the possibility of contracting with the government of Mexico for the housing of illegal Mexican immigrants convicted in County courts, and report back within 30 days. APPROVE

07-01-86.5.5 5 5.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to work with Director of Museum of Natural History in identifying the County's matching funds of \$75,000 to qualify for grant from National Science Foundation. APPROVE

07-01-86.6 ADMINISTRATIVE OFFICER 6 - 15

07-01-86.6.1 100 6.

Recommendation: Approve the proposed Phase II organization plan of the Facilities Management Department; approve the establishment of new classes and instruct the Chief Administrative Officer and the Director of Facilities Management to continue the organization modifications required to achieve compliance with the Board's Countywide consolidation program. CONTINUE ONE WEEK (7-8-86) (Relates to Agenda Nos. 82 and 83)

07-01-86.6.2 78 7.

Recommendation: Instruct the Director of Health Services to develop an educational program aimed at informing the public about the potential danger from the misuse of volatile alkyl nitrites and their possible association with AIDS; also support SB 1928, if amended, and instruct the Chief Administrative Officer to press for favorable action on the Board's position. Instruct the Director of Health Services to monitor the progress

of said recommendations and report back to the Board as appropriate. APPROVE; ALSO INSTRUCT COUNTY COUNSEL TO PREPARE AN ORDINANCE TO PROHIBIT THE SALE AND USE OF VOLATILE ALKYL NITRITES IN LOS ANGELES COUNTY, AND FURTHER REQUEST THE CITIES OF PASADENA AND LONG BEACH TO ADOPT A SIMILAR ORDINANCE

07-01-86.6.3 85 8.

Joint recommendation with Sheriff: Approve financing plan to enable the Purchasing Agent to execute agreement with ElectroCom Automation Incorporated to implement the Mobile Digital Communications System, total cost estimated at \$58.8 million, and authorize the Purchasing Agent to retain a contract administrator to monitor the contract progress and review implementation status prior to authorizing payments; also adopt resolution authorizing the issuance of certificates of participation and the approval of various legal documents. Also Supervisor Dana's motion to instruct the Chief Administrative Officer to include a provision in the contract that the contractor will advise the County of any new and improved technology available during the contract period; to pursue and report on the use of 911 surplus funds to finance the System; and to request the Chief Administrative Officer and Sheriff to report every 90 days on the status of generating revenue to pay for the System. APPROVE (Supervisor Schabarum voted no on this item)

07-01-86.6.4 100 9.

Recommendation: Approve Personnel Staffing Ordinance which contains changes in organization and staffing in most County departments, as indicated in Proposed 1986-87 Budget. CONTINUE TWO WEEKS (7-15-86) (Relates to Agenda Nos. 85 and 86)

07-01-86.6.5 86 10.

Recommendation: Adopt resolution requesting reimbursement for tax increments allocated to the Community Development Commission of the City of Pasadena, for Amendment No. 3 to the Fair Oaks Avenue Redevelopment Project, which are attributable to future tax rate increases and the 2% statutory inflation factor; also authorize County Counsel to institute litigation, if necessary, to protect the County's legal position. APPROVE

07-01-86.6.6 87 11.

Recommendation: Adopt resolution requesting reimbursement for tax increments allocated to the Community Development Commission of the City of Pasadena, for the proposed Lincoln Avenue Redevelopment Project, which are attributable to future tax rate increases and the 2% statutory inflation factor; also authorize County Counsel to institute litigation, if necessary, to protect the County's legal position. APPROVE

07-01-86.6.7 6 12.

Recommendation: Approve and instruct Chairman to sign agreement with Hawthorne Redevelopment Agency and the City of Hawthorne, for reimbursement of tax increment funds; also authorize County Counsel to file the necessary Requests for Dismissal of the County's pending lawsuit against the Agency and City. APPROVE

07-01-86.6.8 100 13.

Recommendation: Approve and instruct Chairman to sign contract, with various firms, for specialized consultant services related to the Asset Management Program for Fiscal Year 1986-87. CONTINUE TWO WEEKS (7-15-86)

07-01-86.6.9 7 14.

Recommendation: Adopt recommendations for Legislative Bulletin No. 38, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE

07-01-86.6.10 8 15.

Recommendation: Approve attendance by employees at training courses. APPROVE

07-01-86.7 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 16

07-01-86.7.1 9 16.

Recommendation: Approve weed abatement clearance, herbicide and handywork contracts with various vendors, in total amount of \$351,682.50, for the removal of flammable weed and brush. APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.8 ASSESSOR 17

07-01-86.8.1 10 17.

Recommendation: Approve consultant services contract with R. B. Campbell-Taylor and Associates, in an amount not to exceed \$8,720 per year, to investigate and analyze sales of oil and gas producing property in Los Angeles County during Fiscal Years 1986-87 and 1987-88. APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.9 AUDITOR-CONTROLLER 18 - 19

07-01-86.9.1 11 18.

Recommendation: Adopt resolution authorizing the Auditor-Controller to transfer funds, in an amount not to exceed \$1,438,500 or 50% of the vehicle code fines deposited, whichever is less, from the Road Fund to the General Fund, for special engineering services provided by the Department of Public Works. ADOPT

07-01-86.9.2 12 19.

Recommendation: Authorize transfer of unclaimed overpayments and double payments of property taxes, in amount of \$252,095.66, to the General Fund.
APPROVE

07-01-86.10 COMMUNITY AND SENIOR CITIZENS SERVICES 20 - 21

07-01-86.10.1 91 20.

Recommendation: Approve allocation of AB 1733 Child Abuse and Neglect Prevention and Intervention Program funds, in amount of \$2,175,610 to various agencies, effective July 1, 1986 through June 30, 1987, contingent upon final State/County contract approval and State contract revenue; also authorize Director to use County General Funds from July 1, 1986 through August 31, 1986, for the Child Abuse and Neglect Prevention and Intervention Program, pending receipt of State funds. APPROVE WITH REVISED FUNDING FOR THE FIRST AND SECOND SUPERVISORIAL DISTRICTS

07-01-86.10.2 13 21.

Recommendation: Approve allocation of \$429,844, in 1984-85 Performance Incentive Award funds, to various agencies, to provide outreach, recruitment and job development for hard-to-serve adults and youth, for the period of July 1, 1986 through June 30, 1987; also approve extension of the 1985-86 Incentive Award contracts with various agencies through, December 31, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

07-01-86.11 COUNTY COUNSEL 22

07-01-86.11.1 14 22.

Recommendation: Authorize stipulation for judgement, in amount of \$90,000, for case entitled County of Los Angeles v. Vernon L. Lampson, et al., for the acquisition of Parcel Nos. 35-15 and 35-15T.1. in connection with the improvement of Soledad Canyon Rd., Canyon Country area (5).
APPROVE

07-01-86.12 DATA PROCESSING 24 - 25

07-01-86.12.1 100 24.

Recommendation: Award contract to Deloitte, Haskins and Sells, in amount of \$121,607, to perform a Project Definition Study for the Automated Telecommunications Support System, effective through May 31, 1987.
CONTINUE ONE WEEK (7-8-86)

07-01-86.12.2 100 25.

Recommendation: Approve amendment to agreement with Deloitte, Haskins and Sells, to increase contract amount by \$198,000, to include the General System Design for the County Clerk/Executive Officer of the Superior Court and the Municipal Courts' Professional Appointees' Court Expenditure System, and to extend the term of the contract through June 30, 1987.
CONTINUE ONE WEEK (7-8-86)

07-01-86.13 DISTRICT ATTORNEY 26

07-01-86.13.1 15 26.

Report and recommendations relating to illegal subdivisions. APPROVE

07-01-86.14 FACILITIES MANAGEMENT 27 - 29

07-01-86.14.1 16 27.

Recommendation: Approve three-year re-lease with the City of Huntington Park, at a monthly rental rate of \$1,260, for the first year, for the use of 60 off-street parking spaces for Municipal Court jurors, 6550 Miles Ave., Huntington Park Civic Center (1). APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.14.2 17 28.

Recommendation: Approve exercise of option to renew five-year lease agreement with Mary L. Miller, at a monthly rental rate of \$810, for floor space for the Quartz Hill Public Library, 42018 N. 50th Street West, Quartz Hill (5), effective June 9, 1986. APPROVE

07-01-86.14.3 18 29.

Recommendation: Adopt plans and specifications for the Downey Municipal Courts Perimeter Collector Road, Downey (1), Specs. 4560, C.P. 69175, set July 31, 1986 for bid opening; also approve Negative Declaration indicating that the project has no significant effect on the environment. RETURN TO DEPARTMENT

07-01-86.15 HEALTH SERVICES 30 - 39

07-01-86.15.1 80 30.

Recommendation: Approve agreement with Neighborhood Youth Association, in total amount of \$8,734, at no cost to County, for provision of drug abuse

prevention services, for the period of June 1, 1986 through June 30, 1986.
APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO INSTRUCT AUDITOR-CONTROLLER TO
REPORT ON THE AMOUNT SPENT ON ADMINISTRATION OF SAID PROGRAM

07-01-86.15.2 81 31.

Recommendation: Approve amendment to drug abuse services agreement with
Health Care Delivery Services, Inc., to correct clerical errors in the
rate of payment per visit, and in the number of outpatient visits.
APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO INSTRUCT AUDITOR-CONTROLLER TO
REPORT ON THE AMOUNT SPENT ON ADMINISTRATION OF SAID PROGRAM

07-01-86.15.3 19 32.

Recommendation: Approve alcoholism services agreement with The Mini
Twelve Step House, Inc. (4), in total amount of \$119,619, with a County
match of \$11,962, for provision of community prevention and recovery
program services, for the period of July 1, 1986 through June 30, 1987.
APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.15.4 20 33.

Recommendation: Approve agreements with various agencies, in total amount
of \$1,624,401, with a County match of \$162,440, for provision of
alcoholism services, for the period of July 1, 1986 through June 30, 1987.
APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.15.5 21 34.

Recommendation: Approve 1986-87 adult first offender
driving-under-the-influence services agreement with various agencies; also
approve renewal of Navy Alcohol Safety Action Program, to provide adult
first offender driving-under-the-influence services for military personnel
and their dependents, for the period of July 1, 1986 through June 30,
1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.15.6 22 35.

Recommendation: Approve 1986-87 juvenile first offender driving-under-the-influence services agreement with various contractors, for the period of July 1, 1986 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.15.7 100 36.

Recommendation: Approve agreement with the Regents of the University of California, with a maximum County obligation of \$232,563, for provision of special psychiatric patient care services at Harbor/UCLA Medical Center (2), for the period of July 1, 1985 through June 30, 1986. CONTINUE ONE WEEK (7-8-86)

07-01-86.15.8 23 37.

Recommendation: Approve Rural Trauma Hospital agreement with Santa Monica Hospital Medical Center (4), in amount of \$3,125 payable to County, to provide trauma hospital services, for the period of July 15, 1986 through September 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.15.9 24 38.

Recommendation: Approve amendment to various health services contracts due to expire June 30, 1986, to provide for a temporary extension of said contracts through September 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.15.10 25 39.

Recommendation: Approve amendment to milk and milk products inspection agreements with Tulare and Kings Counties, to provide increased funding in amount of \$54,000, to fully offset the County's inspection costs, effective July 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.16 MENTAL HEALTH 40 - 42

07-01-86.16.1 26 40.

Recommendation: Approve amendment to community mental health services agreement with San Fernando Community Mental Health Center, Inc. (5), in total amount of \$2,291,835, with County match of \$29,594, to consolidate the contractors services previously provided under separate agreements into one agreement; to include a 4% cost-of-living increase; and to revise rates of payment, contract amount and units of service. APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.16.2 27 41.

Recommendation: Approve amendment to agreement with Tri-City Mental Health Authority, in the amount of \$21,006, with a County match of \$2,100, to provide outreach services and an independent living shelter to the homeless in the Pomona Valley area (1), effective April 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.16.3 28 42.

Recommendation: Approve amendment to mental health services agreement with El Centro De Amistad (5), to add a \$5,000 sole source augmentation of redistribution funds for Fiscal Year 1985-86, with a County match of \$500, effective February 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.17 PARKS AND RECREATION 43 - 44

07-01-86.17.1 29 43.

Recommendation: Adopt resolution establishing a fee of \$2 each for both primary and secondary use vehicles, for weekend and holiday use of the San Gabriel Canyon off-highway vehicle area (1). ADOPT

07-01-86.17.2 30 44.

Recommendation: Terminate agreement with Maintenance Engineers, for the provision of landscape and grounds maintenance services at Alondra Regional Park, Lawndale (2); authorize County Counsel to take whatever steps are deemed necessary to obtain reimbursement of any losses, damages or expenses; also authorize Director to resolicit bids for said project. APPROVE

07-01-86.18 PROBATION 45 - 46

07-01-86.18.1 45.-46.

Recommendation: Approve agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.18.2 31 45.

Boy's Republic, Inc., in amount not to exceed \$189,000, to continue non-residential treatment program (1), for the period of July 1, 1986 through June 30, 1987

07-01-86.18.3 32 46.

Optimist Boys' Home and Ranch, in amount not to exceed \$252,000, to continue transitional treatment program (3), for the period of July 1, 1986 through June 30, 1987

07-01-86.19 PUBLIC SOCIAL SERVICES 47

07-01-86.19.1 33 47.

Recommendation: Award contracts to various agencies, in total amount of \$161,014, to provide temporary secretarial and clerical services, effective through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.20 PUBLIC WORKS 48 - 73

4-VOTE

07-01-86.20.1 48.-50.

Recommendation: Request jurisdiction for the following: ADOPT

07-01-86.20.2 34 48.

Alta Loma Terrace, Highland Ave. and Camrose Dr., City of Los Angeles (3)

07-01-86.20.3 35 49.

Prairie Ave., from Manhattan Beach Blvd., to Redondo Beach Blvd., City of Lawndale (2)

07-01-86.20.4 36 50.

Rosecrans Ave., from Prairie Ave. to Crenshaw Blvd., City of Hawthorne (2)

3-VOTE

07-01-86.20.5 51.-52.

Recommendation: Approve cooperative agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.20.6 37 51.

City of Agoura Hills, at a total estimated cost of \$300,000, with County cost of \$150,000, to resurface deteriorated roadway pavement on Kanan Rd., from the Ventura County Line to Agoura Rd. (5)

07-01-86.20.7 38 52.

City of Montebello, at a total estimated cost of \$240,000, with County cost of \$120,000, to resurface deteriorated roadway pavement on Via Campo, from Garfield Ave. to Vail Ave. and on Paramount Blvd., from Arroyo Dr. to the Pomona Fwy. (3)

07-01-86.20.8 39 53.

Recommendation: Approve one-year extension agreement with American Aerial Surveys, Inc., in amount of \$150,000, to continue to provide aerial photography, photogrammetric mapping and related services (All Districts).
APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.20.9 54.-55.

Recommendation: Approve agreements for the continuation of paratransit service programs for elderly and handicapped residents as follows:

APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.20.10 40 54.

City of Los Angeles, at an estimated cost of \$113,000, West Carson, East Carson, La Rambla (San Pedro) and Long Beach Islands (2 and 4); for the period of July 1, 1986 through September 30, 1987

07-01-86.20.11 41 55.

City of Compton, at an estimated cost of \$31,000, East Compton area (4), for the period of July 1, 1986 through June 30, 1987; also approve fare structure

07-01-86.20.12 42 56.

Recommendation: Approve agreement with Community Youth Gang Services Corp., at a total estimated amount of \$163,000, for general maintenance within road rights-of-way (2 and 3); also find that said services are of general benefit to the community. APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.20.13 43 57.

Recommendation: Approve lease agreement between Los Angeles County Flood Control District and D and D Development Company, in amount of \$16,000 for the first year, to lease Parcel Nos. 193 and 314 for access and vehicular parking, West Covina (1). APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.20.14 44 58.

Recommendation: Authorize Director of Public Works to file a grant application with the Federal Aviation Administration and authorize acceptance of grant, in amount of \$500,000, with County cost of \$55,000, to construct a new storm drain system at Whiteman Airport (5); also authorize the Director to execute all other documents necessary for the

completion of said project. APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.20.15 45 59.

Recommendation: Acting as Board of Directors of County Waterworks District No. 36, Val Verde, approve agreement with Richard C. Slade, Consulting Groundwater Geologist, at an estimated total cost of \$66,000, with County cost of \$13,200, to conduct a comprehensive local water resource investigation of the Santa Clarita Valley (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.20.16 46 60.

Recommendation: Authorize Director to proceed with various types of work, at various locations, using Department forces (All Districts). APPROVE

07-01-86.20.17 47 61.

Recommendation: Reject all bids received on November 1, 1985, for the construction of chain link fence along the Los Angeles River between the Hollywood Fwy. and Lankershim Blvd., Los Angeles-North Hollywood area (5). APPROVE

07-01-86.20.18 62.-64.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

07-01-86.20.19 48 62.

CC 3549N, reconstruction and resurfacing of roadway on Holt Ave., et al., vicinity of Ladera Heights (2); set July 29, 1986 for bid opening

07-01-86.20.20 49 63.

Construction of a reinforced-concrete box conduit for Pacoima Wash, Unit 4, Los Angeles-San Fernando Valley area (3); set July 23, 1986 for bid opening

07-01-86.20.21 50 64.

Remodeling of operator's house at San Dimas Dam, La Verne area (1); set August 1, 1986 for bid opening

07-01-86.20.22 65.-67.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

07-01-86.20.23 51 65.

CC 3602N, modification of traffic signals on Imperial Hwy. at Shoemaker Ave., et al., vicinity of Santa Fe Springs (1), to low bidder Signal Maintenance, Inc., in amount of \$53,198

07-01-86.20.24 52 66.

CC 3621, widening and reconstruction of roadway and modification of traffic signals with street lighting on Santa Fe Ave., from 58th St. to Gage Ave., Huntington Park and Vernon (1), to low bidder Aman Bros., Inc., in amount of \$1,044,293.25

07-01-86.20.25 53 67.

Construction inspection services at various locations (All Districts), to low bidder Tierra Engineering Company of Tarzans, in amount of \$400,000

07-01-86.20.26 54 68.

Recommendation: Authorize additional payment to Steve Bubalo Construction Co., in amount of \$12,796.20, for extra work resulting from Department-imposed restrictions on working hours during observance of Passover on April 23 and 24, 1986, Project 5234, Los Angeles-Hollywood, Formosa Ave., Units 6 and 7 and 9408 West Hollywood, Units 6 and 8, West Hollywood area (3). APPROVE

07-01-86.20.27 55 69.

Recommendation: Approve quitclaim and/or easement deed(s). APPROVE, INSTRUCT CHAIRMAN SIGN

07-01-86.20.28 56 70.

Recommendation: Adopt traffic regulation orders. ADOPT

07-01-86.20.29 57 71.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations. APPROVE

3722-26 E. 6th Street, East Los Angeles (3)
17618 N. Lone Pine Trail, Lake Hughes (5)

07-01-86.20.30 58 72.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2870N, 3137N, 3147N, 3148N, 3156N, 3370N, 3388N, 3389N AND 3544N

07-01-86.20.31 59 73.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE, TRACT MAPS NOS. 43504 AND 43778

07-01-86.21 REGIONAL PLANNING DEPARTMENT 74

07-01-86.21.1 60 74.

Recommendation: Approve distribution of Request for Proposal for the
Castaic Corridor Plan, with the contingency that funding for the project
will not be assured until approved in the 1986-87 Departmental Budget.
APPROVE

07-01-86.22 SHERIFF 75

07-01-86.22.1 61 75.

Recommendation: Transfer funds from Services and Supplies to reimburse
Sheriff's Special Appropriation Fund, in amount of \$3,888. APPROVE

07-01-86.23 TREASURER AND TAX COLLECTOR 76

07-01-86.23.1 62 76.

Recommendation: Adopt resolution providing for the issuance and sale of Election 1970, Series C Bonds on behalf of the Claremont Unified School District (1), in amount not to exceed \$1,875,000; set August 5, 1986 at 8:30 a.m. for receipt of bids. ADOPT AND ADVERTISE

07-01-86.24 MISCELLANEOUS COMMUNICATIONS 77 - 81

07-01-86.24.1 77.-79.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plans for the following Departments; instruct Directors to implement plans; also instruct the Chief Administrative Officer to monitor said plans: APPROVE

07-01-86.24.2 63 77.

Department of Children's Services

07-01-86.24.3 64 78.

Department of Regional Planning

07-01-86.24.4 65 79.

Treasurer and Tax Collector

07-01-86.24.5 66 80.

Local Agency Formation Commission's recommendation: Adopt resolution

specifying the amount of property tax revenue to be transferred to Quartz Hill Water District for annexation of the Palmdale Annexation 1985-29 area (5). APPROVE

07-01-86.24.6 67 81.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 26 and 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

07-01-86.25 SEPARATE MATTERS

07-01-86.25.1 82.-86.

Ordinances for introduction:

07-01-86.25.2 100 82.

Amending the County Code, Title 6 - Salaries, relating to classes of positions for the Facilities Management Department CONTINUE ONE WEEK (7-8-86) (Relates to Agenda No. 6)

07-01-86.25.3 100 83.

Amending the Personnel Staffing Ordinance, relating to classes of positions for the Facilities Management Department CONTINUE ONE WEEK (7-8-86) (Relates to Agenda No. 6)

07-01-86.25.4 100 84.

Amending the County Code, Title 6 - Salaries, relating to classes of positions; also adopt resolution relating to Fire Protection Districts
CONTINUE TWO WEEKS (7-15-86) (Relates to Agenda No. 9)

07-01-86.25.5 100 85.

Amending the Personnel Staffing Ordinance, relating to classes of positions
CONTINUE TWO WEEKS (7-15-86) (Relates to Agenda No. 9)

07-01-86.25.6 68 86.

An ordinance granting a Cable Television System Franchise to Century Cable of Southern California, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA
FOR ADOPTION

07-01-86.25.7 87.-89.

Ordinances for adoption: ADOPT

07-01-86.25.8 69 87.

Amending the County Code, Title 5 and Title 6 - Personnel and Salaries, relating to the implementation of the Supervisory Building and Construction Trades and Operating Engineer Employees Representation Unit Memorandum of Understanding ORDINANCE NO. 86-0110

07-01-86.25.9 70 88.

Amending the County Code, Title 7 - Business Licenses, relating to the rates charged by ambulance operators, drivers and attendants ORDINANCE NO. 86-0111

07-01-86.25.10 71 89.

Amending the County Code, Title 13 - Public Peace, Morals and Welfare, relating to prohibiting the discharge of all firearms upon four designated parcels, located within the Avenue J and 120th Street unincorporated territory of the County (5) ORDINANCE NO. 86-0112

07-01-86.25.11 90.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

07-01-86.25.12 72 90-A.

Recommendation as submitted by Supervisor Dana: Approve Director of Facilities Management's recommendation to approve and instruct Chairman to sign agreement with the City of Signal Hill Redevelopment Agency, in amount of \$5,560, for the acquisition, transfer, summary vacation and assignment of rights for various real property interests, Willow Street, City of Signal Hill (4). APPROVE

07-01-86.25.13 73 90-B.

Director of Parks and Recreation's recommendation: Approve agreement with low bidder, Service America Corporation, at a cost of \$899,200, to supply meals for the 1986 Summer Food Service Program, over a 40-day period, with cost fully reimbursed by the United States Department of Agriculture. APPROVE, INSTRUCT CHAIRMAN SIGN

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

07-01-86.25.14 74

Antonovich

Went on record in opposition to the issuance of an off-sale beer and wine license for 59 East Orange Grove in Pasadena; also instructed the Executive Officer of the Board to notify the Alcoholic Beverage Control Board of the Board's position with a request that they carefully review other such applications for their impact on the surrounding areas.

07-01-86.25.15 75

Antonovich

Authorized County Counsel to take appropriate actions to seek injunction, damages, and other appropriate relief against appropriate parties, for structural damage to a County Municipal Court facility, in order to resolve the dispute against the United States Postal Service and contractors.

07-01-86.25.16 76

Antonovich

Requested the Southern California Rapid Transit District to consider further strengthening their policies relating to testing for drug use.

07-01-86.25.17 77

Antonovich

Instructed the Chief Administrative Officer and the Director of Public Works to review an unreleased study by the Army Corps of Engineers which indicates that the County's Flood Control system may not be adequate to handle a "100 year" storm and report their findings with recommendations within 30 days.

07-01-86.25.18 79

Antonovich

Extended July 4th greetings to all Los Angeles County Citizens; called upon the residents of those communities where the use of fireworks are prohibited to obey the law and to find more suitable ways of observing the Fourth of July; urged all persons observing the Fourth of July in communities allowing the use of "safe and sane fireworks" to use extreme caution and careful controls to prevent death or injury of persons around them and brush or home fires from an errant incendiary device; encouraged the public to take advantage of the many patriotic fireworks displays throughout the County; and urged everyone to exercise extreme caution on our streets, freeways and highways and to avoid the consumption of alcoholic beverages or use of any form of drugs when driving.

07-01-86.25.19 84

The Board recessed at 12:25 o'clock p.m., following Board Order No. 83. Reconvened meeting at 2:24 o'clock p.m. Present: Supervisors Hahn, Edelman, Antonovich and Schabarum. Absent: Supervisor Dana.

07-01-86.25.20 88

Schabarum

Placed Supervisor Schabarum's motion relating to immigration reform on agenda of July 8, 1986 for consideration; and instructed Chief Administrative Officer to report.

07-01-86.25.21 89

Schabarum

Instructed Chief Administrative Officer and Sheriff to negotiate an amendment to the Joint Operating Plan which provides for full reimbursement by the Federal government for law enforcement services

provided in the Angeles National Forest and to report back to the Board monthly on the status of the negotiations; also instructed County Counsel and the Chief Administrative Officer to review administrative and legal options to force the Federal government to pay the full cost of law enforcement in the event negotiations are unsuccessful.

07-01-86.25.22 90

Schabarum

Placed on the agenda of July 15, 1986, for further consideration, Supervisor Schabarum's motion regarding legislation to reform the Davis-Bacon Act, which protects local area workers from unfair competition from outside workers in larger Federal construction contracts, and any conforming provisions in State law.

07-01-86.25.23 94

Schabarum

Requested the Sheriff to provide the Board with a definitive explanation as to why he cannot ascertain the citizenship status of each individual contained in the County Jail.

07-01-86.25.24 95

Hahn

Instructed the Chief Administrative Officer after conferring with the Director of Parks and Recreation and Director of Facilities Management to make recommendations that would make for safer operations at County pools.

07-01-86.25.25 96

Hahn

instructed the Chief Administrative Officer to conduct a full investigation into allegations of falsified purchase orders in the Department of Public Works.

07-01-86.25.26 97

Edelman

Authorized County Counsel to act as legal counsel for the Los Angeles Transportation Commission through June 30, 1987.

07-01-86.25.27 98

Edelman

Instructed the Chief Administrative Officer and the Director of Public Social Services to report within two weeks on the extent of the County's efforts to assist the mentally ill and developmentally disabled in applying for appropriate income maintenance programs.

07-01-86.25.28 99

Schabarum

Requested the Southern California Rapid Transit District Board of Directors to report on the Los Angeles Times article dated July 1, 1986, relating to the high absenteeism rate among Southern California Rapid Transit District bus drivers.

07-01-86.25.29 101

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Betty Bemis
Paige Hiatt
Gladys May Hoover
Ruth Mayfield
Pedro Cardenas Sevilla

Supervisor Hahn

Doris Diamond Bankus

Supervisor Antonovich

Charles Wesley "Wes" Calkins
William A. Slavinski

Meeting adjourned (Following Board Order No. 101).
Next meeting of the Board: Tuesday morning, July 8, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 1, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk